RIEMA

Interoperable Communications meeting

Minutes from March 5, 2013

Attendance: Sidney Wordell Brian Glancy, Joe McGarry, James McLaughlin, David Schnell, Gina Carullo, Paul Budzenski, Peter Ginaitt, Norma Sousa, BG Charles Petrarca, Joseph Reppucci, Tim Curcinan

Meeting was called to order at 9:04 am

1. Major General Kevin McBride introduced himself as new lead for the ICC.

2. Old Business

- a. The Homeland Security study has been submitted to the review committee. General McBride will follow up.
- b. Paul will ask Dory to provide a list of users and equipment of the 800 system by the next meeting.
- c. Need from each Fire and police chief a list of what entities are using the 800 system.
- d. Paul Budzenski has captured the data from the school departments. Paul will find in Theresa Murray's office the information on the survey that was completed.
- e. Monitoring of the system is done by Paul, Gil and Joe Swift. A spread sheet has been created of this that shows the batteries/AC units on each site.
- f. By-laws have come back from legal and needs to be voted on. Gen.McBride will review.
- g. SOP- Gina Carullo will provide Gen McBride with a copy to review.

3. New Business

- a. Several positions are needed for FY 2013
 - i. 1st Priority is a SWIC (State Wide Interoperability Coordinator)
 - ii. A position is needed for grants and fiscal issues. This position has not yet been approved in the budget.
- b. General McBride will need any copies of MOU within each community.
 - i. He will be looking to see if maintenance agreements have expired.
- c. Scituate has a \$500,000 grant for DHS.
- d. RISCON- Where are we in the future with the system? How does it work if we lose a node? What are the short vs. long term procedures?
- e. Need a Committee list and departments provided to each committee member (Eva)
- f. Exeter battery installation has been complete. Motorola has new battery on order.
 - i. Batteries in Exeter, Little Compton, South Kingstown and North Providence will be ordered next as they are burning out.
- g. Need to add to committee list:

- i. <u>Kevin.r.mcbride.mil@mail.mil</u>
- ii. <u>Charles.e.petrarca.mil@mail.mil</u>
- 4. Meeting was adjourned at 10:18 am